

NOVA TECHNOLOGIES SRL ACTIVE

Romania · J40/7714/2002

SUMMARY

NOVA TECHNOLOGIES SRL is an active company, incorporated in 2002 (about 23 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7714/2002
KYBE ID	RO-J40_7714_2002
Incorporated	2002-08-16
Status	active
Registered address	Str. Bozieni 7, 0 București Sectorul 6, București

RISK ASSESSMENT

6/100 LOW RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 21 companies

SCREENING

Sanctions match

US_CSLNOVA TECHNOLOGIES SRL matches **Nova Technologies**

OWNERSHIP & PEOPLE

PANTELICĂ SANDA administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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